

Message Text

LIMITED OFFICIAL USE

PAGE 01 BOGOTA 03550 180130Z

62

ACTION EB-07

INFO OCT-01 ARA-06 ISO-00 AGR-05 CIAE-00 COME-00 INR-07

LAB-04 NSAE-00 SP-02 STR-04 TRSE-00 CIEP-01 FRB-03

OMB-01 L-02 /043 W

----- 064974

R 172103Z APR 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 0000

INFO AMCONSUL MEDELLIN

LIMITED OFFICIAL USE BOGOTA 3550

EO 11652: NA

TAGS: ETRD CO

SUBJ: TEXTILE NEGOTIATIONS - STATISTICAL DISCREPANCY

REF: BOGOTA 3486

1. APRIL 17 ISSUE OF INFLUENTIAL WEEKLY "NUEVA FRONTERA", PUBLISHED BY FORMER PRESIDENT CARLOS LLERAS, REFERS TO "MONSTROUS SCANDAL" COMING TO LIGHT THROUGH US-COLOMBIAN TEXTILE NEGOTIATIONS. ARTICLE IMPLIES TYPE OF FRAUD BY COLOMBIAN PRODUCERS DESCRIBED BY MEDELLIN SOURCES AS REPORTED REFTEL, AND CALLS FOR FULL DISCLOSURE EVEN IF GUILTY PARTIES ARE "BIG SHOTS". COUNTRY'S LEADING DAILY, "EL TIEMPO", FRONT PAGES STORY ON "NUEVA FRONTERA" ARTICLE, ASSURING THAT POTENTIAL SCANDAL IS VERY WIDELY KNOWN.

2. FROM BY-PLAY AMONG COLOMBIAN NEGOTIATORS, WE KNOW GOC IS INVESTIGATING POSSIBILITY THAT STATISTICAL DISCREPANCY MAY BE RESULT OF FALSE EXPORTS FROM COLOMBIA OF ASSEMBLED GOODS ACTUALLY SOLD DOMESTICALLY, WHEN DUTY FREE ENTRY OF CLOTH WAS PREDICATED ON EVENTUAL REEXPORT.
VAKY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TEXTILES, DATA, PRESS COMMENTS, NEGOTIATIONS, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOGOTA03550
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750135-0700
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750439/aaaabklg.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BOGOTA 3486
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ShawDG>; APPROVED <17 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Withdrawn Fields: n/a
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To: STATE
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